

OFFICE: **Patient Safety Commission Board of Directors, Oregon**

APPOINTEE: **Amy Heinlen of Beaverton; New appointment replacing Lovell**

APPOINTMENT/CONFIRMATION AUTHORITY: **ORS 442.830**

TERM: Partial four -year term: March 5, 2015– September 30, 2018

ECONOMIC INTEREST FILING (ORS 244.050): Not required.

STATUTORY QUALIFICATIONS: **ORS 442.830**

Affirmative action policy: See ORS 182.100. Diversity criteria: See ORS 236.115.

- 17 members: Public Health Officer and 16 directors appointed by the Governor
 - Public Health Officer (HIGGINSON, by position)
 - One faculty member of the Oregon University System or a private Oregon university, who is not involved in the direct delivery of health care (RISSI)
 - Two representatives of group purchasers of health care (EVANS, HEINLEN)
 - One employed by a state or governmental entity
 - Neither of whom may provide direct health care services or have an immediate family member involved in the delivery of health care
 - Two representatives of health care consumers (DeMONNIN, PRICE), neither of whom may provide direct health care services or have an immediate family member who is involved in the delivery of health care.
 - Two representatives of health insurers including (FARRIS, MERA)
 - a representative of a domestic not-for-profit health care service contractor
 - a representative of a domestic insurance company licensed to transact health insurance; or
 - a representative of a health maintenance organization
 - One representative of a statewide or national labor organization (TOBIAS-WHITE)
 - Two active physicians licensed under ORS chapter 677 (LINDSEY, MULLER)
 - Two hospital administrators or their designees (GRUBER, THOMPSON)
 - One pharmacist licensed under ORS chapter 689 (OBER)
 - One representative of ambulatory surgical center or outpatient renal dialysis facility (NORLING)
 - One nurse licensed under ORS chapter 678 who is in active clinical practice (AGUAS)
 - One nursing home administrator or nursing home director of nursing services (BIGGS)
- Directors shall demonstrate interest, knowledge or experience in the area of patient safety
- Board nominates a slate of candidates for vacancies; maximum service is two terms

DUTIES AND AUTHORITY: **ORS 442.820, ORS 442.831 –ORS 442. 846**

- Improve patient safety by reducing the risk of serious adverse events occurring in Oregon’s health care system and by encouraging a culture of patient safety by:
 - Establishing a confidential, voluntary serious adverse event reporting system
 - Establishing quality improvement techniques to reduce systems’ errors contributing to serious adverse events; and
 - Disseminating evidence-based prevention practices to improve patient outcomes
- Administer the Oregon Patient Safety Reporting Program by adopting rules, assessing fees on participating entities, and reporting to the Legislative Assembly
- Board may appoint subcommittees and advisory groups to assist the board, including but not limited to one or more consumer advisory groups and technical advisory groups

Revised February 11, 2015 Erin Seiler

Executive Appointments Board Roster

Patient Safety Commission Board of Directors, Oregon

Agency: None
Authorization: ORS 442.830
Members: Min: 17 Max: 17
Term Length: 4 years Limit: 2
Senate confirmation required? Yes

Policy Area: Health

Board Contact:

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Current Appointments:

Member Name and Address (Alphabetical)

Marita E Aguas Nurse	Position Number: 15
Term(s): 07-02-2011 - 07-01-2015 03-01-2010 - 07-01-2011	

Beth M Biggs Nursing Home Administrator	Position Number: 16
Term(s): 07-02-2014 - 07-01-2018 07-02-2010 - 07-01-2014 03-01-2010 - 07-01-2010	

Gayle M Evans, SPHR Private Purchaser	Position Number: 2
Term(s): 03-01-2014 - 09-30-2017	

Linda M Farris Insurer	Position Number: 6
Term(s): 10-01-2012 - 09-30-2016	

Norman F Gruber Hospital Administrator	Position Number: 12
Term(s): 07-02-2011 - 07-01-2015 03-01-2009 - 07-01-2011	

Amy C Heinlen Public Purchaser	Position Number: 3
Term(s): 03-05-2015 - 02-28-2019	

Ken Lindsey Physician	Position Number: 10
Term(s): 12-12-2014 - 07-01-2017	

Csaba L Mera Insurer	Position Number: 7
Term(s): 04-01-2013 - 07-01-2015	

Executive Appointments Board Roster

Patient Safety Commission Board of Directors, Oregon

Member Name and Address (Alphabetical)

Policy Area: Health

Melinda J Muller Physician Term(s): 12-01-2011 - 09-30-2015	Position Number: 9
Kecia A Norling Ambulatory Surgical Center Term(s): 07-02-2013 - 07-01-2017	Position Number: 14
Maureen L Ober Pharmacist Term(s): 10-01-2014 - 09-30-2018 05-01-2013 - 09-30-2014	Position Number: 13
Naomi K Price Consumer Term(s): 10-01-2012 - 09-30-2016 07-01-2009 - 09-30-2012	Position Number: 4
Jill J Rissi, PhD Faculty Term(s): 10-01-2014 - 09-30-2018 10-01-2010 - 09-30-2014	Position Number: 1
Dana S Selover Public Health Officer; By Position Term(s):	Position Number: 17
Bonnie M Thompson RN, MSN, MBA Term(s): 10-01-2014 - 09-30-2018 04-01-2013 - 09-30-2014	Position Number: 11
Natasha P Tobias-White Labor Term(s): 12-01-2011 - 09-30-2015	Position Number: 8

Vacant Appointments:

Pos	Member	Appointed By	Term Begin	Term End
5	Joyce L DeMonnin Consumer	Governor	10/01/2009	09/30/2013
5	Joyce L DeMonnin Consumer	Governor	04/10/2006	09/30/2009
5	Deandra K Vallier Consumer	Governor	02/01/2004	07/01/2005